

**BX F**

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

IN RE ALTA MESA )  
 ) CIVIL ACTION  
RESOURCES, INC. )  
 ) NO.: 4:19-cv-00957  
SECURITIES LITIGATION )

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ORAL AND VIDEOTAPED DEPOSITION OF  
DIANA WALTERS  
APRIL 14, 2023  
(Reported Remotely)  
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ORAL AND VIDEOTAPED DEPOSITION OF DIANA  
WALTERS, and duly sworn, was taken in the above-styled  
and numbered cause on the APRIL 14, 2023, from 10:36  
a.m., to 6:20 p.m., before Kelly Bryant, CSR in and for  
the State of Texas, reported by machine shorthand,  
pursuant to the Federal Rules of Civil Procedure and the  
provisions stated on the record or attached hereto.

[PAGES INTENTIONALLY OMITTED]

1           A.     I don't recall that name.

2           Q.     Now, as a member of the board and an audit  
3 committee chairperson, did you have any dealings with  
4 the deal team in connection with their search for  
5 appropriate assets to acquire?

6           A.     No, not -- not in the search.

7           Q.     Once the search was over and the deal team had  
8 identified Kingfisher and Alta Mesa Holdings as  
9 potential targets, were you involved in due diligence of  
10 those entities?

11          A.     Not the primary due diligence, no.

12          Q.     Were you involved in secondary due diligence  
13 of those entities?

14          A.     I would have an oversight role as a board  
15 member, but not the due diligence itself.

16          Q.     And the deal team would have been responsible  
17 for the due diligence?

18          A.     Yes. And -- and whatever experts that had  
19 been involved in -- in the process.

20          Q.     You mentioned in connection with your  
21 preparation for the deposition that you reviewed a  
22 document or a presentation made by the company Tudor  
23 Pickering Holt & Co.

24                     Do you remember testifying to that?

25          A.     Yes. Although just to be clear, I didn't

[PAGES INTENTIONALLY OMITTED]